AO 91 (Rev. 08/09) Criminal Complaint

UNITED STATES I	20/3 02
Northern District	of Clerky USAV A 9:47
United States of America v.	VS7 10/07'9
WING WO MA	3-15-71367 CA COUPT
	SAN FRANCISCO VENUE
DE, S	MAC
CRIMINAL CO	OMPLAINT
I, the complainant in this case, state that the following	g is true to the best of my knowledge and belief.
On or about the date(s) of 7/2013 through at least 10/23/201	
Northern District of California, the d	lefendant(s) violated:
Code Section	Offense Description
(See Attachment)	(See Attachment)
This criminal complaint is based on these facts:	
Please see attached Affidavit of Federal Bureau of Investigation Special Agent David VanderPorten	Approved As to Form AUSA Damail Taylor
of Continued on the attached sheet.	
	Complainant's signature
	David VanderPorten, Special Agent Printed name and title
Sworn to before me and signed in my presence.	
Date: $10-21-15$	Judge's signature
City and state: San Francisco, California	Hon. Jacqueline Scott Corley, U.S. Magistrate Judg Printed name and title

1-mp

Attachment to Criminal Complaint

Re: UNITED STATES v. WING WO MA

Code Section

Offense Description

Title 21, United States Code, Section 841(a)(1)	"[I]t shall be unlawful for any person knowingly or intentionally to manufacture, distribute or possess with intent to manufacture, [or] distribute a controlled substance."
Title 21, United States Code, Section 841(b)(1)(B)(vii)	"In the case of a violation of subsection (a) of this section involving - (vii) 100 kilograms or more of a mixture or substance containing a detectable amount of marihuana, or 100 or more marihuana plants regardless of weight" Maximum Penalties: From 5 to 40 years imprisonment; 4 years supervised release; \$5,000,000 fine; \$100 assessment
Title 21, United States Code, Section 846	"Any person who attempts or conspires to commit any offense defined in this subchapter shall be subject to the same penalties as those prescribed for the offense, the commission of which was the object of the attempt or conspiracy." Maximum Penalties: (same penalties as for above offence)

AO 91 (Rev. 08/09) Criminal Complaint

Unit	ED STATES I	DISTRICT COURT	Mrs FILFIN
	for t	2	00121
United States of America v. JEFFREY HUYNH Defendances	Northern District	of California Case No. 1 5 - 7 1 5 SAN FRANCISCO VENUE	IOIS OCT 21 A 9: 47 NO. DISTRIBUTED B. 67 MAG
	CRIMINAL C	OMPLAINT	
I, the complainant in this case, s	state that the following	g is true to the best of my know	vledge and belief.
On or about the date(s) of 7/2013 through	ugh at least 10/23/201	3 in the county of	Alameda in the
Northern District of C	alifornia , the o	lefendant(s) violated:	
Code Section		Offense Description	
Title 21, United States Code, Section 846	subchapter shall be soffense, the commissionspiracy."	empts or conspires to commit a subject to the same penalties a sion of which was the object of 5 years imprisonment; 3 years	as those prescribed for the the attempt or
	\$250,000 fine; \$100 a		s supervised release,
This criminal complaint is based	d on these facts:		
Please see attached Affidavit of F Investigation Special Agent Davi			As to Form A Damali Taylor
♂ Continued on the attached sh	eet.	•	ant's signature
			orten, Special Agent name and title
Sworn to before me and signed in my property Date:		/t- 1)	's signature
City and state: San Francisc	co, California		Corley, U.S. Magistrate Judg

AO 91 (Rev. 08/09) Criminal Complaint UNITED STATES DISTRICT COUR for the difornia CL Northern Distri United States of America **KEVIN LUU** SAN FRANCISCO VENUE Defendar CRIMINAL COMPLAINT I, the complainant in this case, state that the following is true to the best of my knowledge and belief. On or about the date(s) of 7/2013 through at least 10/23/2013 in the county of Alameda in the California , the defendant(s) violated: District of Northern Code Section Offense Description (See Attached) (See Attached) This criminal complaint is based on these facts: Please see attached Affidavit of Federal Bureau of Approved As to Form Investigation Special Agent David VanderPorten Continued on the attached sheet. Complainant's signature David VanderPorten, Special Agent Printed name and title Sworn to before me and signed in my presence. 111-21-15

Hon. Jadgueline Scott Corley, U.S. Magistrate Judg

Printed name and title

City and state:

San Francisco, California

Attachment to Criminal Complaint

Re: UNITED STATES v. KEVIN LUU

Code Section

Offense Description

Title 21, United States Code, Section 841(a)(1)	"[I]t shall be unlawful for any person knowingly or intentionally to manufacture, distribute or possess with intent to manufacture, [or] distribute a controlled substance."
Title 21, United States Code, Section 841(b)(1)(B)(vii)	"In the case of a violation of subsection (a) of this section involving - (vii) 100 kilograms or more of a mixture or substance containing a detectable amount of marihuana, or 100 or more marihuana plants regardless of weight" Maximum Penalties: From 5 to 40 years imprisonment; 4 years supervised release; \$5,000,000 fine; \$100 assessment
Title 21, United States Code, Section 846	"Any person who attempts or conspires to commit any offense defined in this subchapter shall be subject to the same penalties as those prescribed for the offense, the commission of which was the object of the attempt or conspiracy." Maximum Penalties: (same penalties as for above offence)

AO 91 (Rev. 08/09) Criminal Complaint

City and state:

San Francisco, California

UNITED STATES DISTRICT COURT 2015 OCT 21 Northern District of Ca United States of America ase No. 3 - 15 - 7136 CHANH TRONG HOANG SAN FRANCISCO VENUE Defendant(s CRIMINAL COMPLAINT I, the complainant in this case, state that the following is true to the best of my knowledge and belief. On or about the date(s) of 7/2013 through at least 10/23/2013 in the county of Alameda in the Northern District of California , the defendant(s) violated: Code Section Offense Description Title 21, United States "Any person who attempts or conspires to commit any offense defined in this Code Section 846 subchapter shall be subject to the same penalties as those prescribed for the offense, the commission of which was the object of the attempt or conspiracy." Maximum Penalties: 5 years imprisonment; 3 years supervised release; \$250,000 fine; \$100 assessment This criminal complaint is based on these facts: Please see attached Affidavit of Federal Bureau of Investigation Special Agent David VanderPorten AUSA Damali Tontinued on the attached sheet. Complainant's signature David VanderPorten, Special Agent Printed name and title Sworn to before me and signed in my presence.

Hon. Jacqueline Scott Corley, U.S. Magistrate Judg Printed name and title